

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	y): <u>31/3/2012</u>		
To: Hong Kong Exchanges and Clea	aring Limited		
Name of Issuer Ama	x Holdings Limited		
Date Submitted 2/4/2	2012		
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : 959 Des	scription : Ordinary S	Shares	
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	8,000,000,000	0.01	80,000,000
Increase/(decrease)			
Balance at close of the month	8,000,000,000	0.01	80,000,000
(2) Stock code : N/A Des	scription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares Stock code: N/A Description: Authorised share Par value No. of preference (State capital shares (State currency) currency) Balance at close of preceding month Increase/(decrease) Balance at close of the month 3. Other Classes of Shares Description: Stock code: N/A Par value Authorised share No. of other capital (State classes of shares currency) (State currency) Balance at close of preceding month Increase/(decrease)

Total authorised share capital at the end of the month (*HKD*): 80,000,000

Balance at close of the month

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	4,152,655,728	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	<u>N/A</u>	N/A
Balance at close of the month	4,152,655,728	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option O O O O O 22, Scheme adopted on (12/08/2002) shares (Note 1)	h may be ant thereto
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option O O O O O 222, Scheme adopted on (12/08/2002) shares	ant thereto the month
approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option O O O O O 22, Scheme adopted on (12/08/2002) shares	the month
(dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option 0 0 0 0 0 22, Scheme adopted on (12/08/2002) shares	
class of shares issuable Granted Exercised Cancelled Lapsed 1.Share Option 0 0 0 0 0 22, Scheme adopted on (12/08/2002) shares	,600,000
issuable Granted Exercised Cancelled Lapsed 1.Share Option 0 0 0 0 22, Scheme adopted on 0 0 0 22, (12/08/2002) shares 0 0 0 0 0	,600,000
1.Share Option 0 0 0 0 0 22, Scheme adopted on (12/08/2002) shares	,600,000
Scheme adopted on (12/08/2002) shares	,600,000
on (12/08/2002) shares	
(12/08/2002) shares	
shares	
shares	
2.	
	
shares	
(Note 1)	
3.	
shares	
(Note 1)	
Total A. (Ordinary shares) N/A (Preference shares) N/A	
(Preference shares) N/A	
(Other class) N/A	
Total funds raised during the month from exercise of	
options (HKD) N/A	

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
(/ /)					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A					
Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A					
(/ /) Stock code (if listed)					
Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date	_				
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A					
(/ /)					
Stock code (if listed) Class of shares					
issuable (<i>Note 1</i>) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Total		nary shares) N/A		-
			ence shares) N/A Other class) N/A		-
		(Onici Ciass) <u>11/7</u>	1	-

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at close of the thereto amount of preceding during the close of the month Class and description outstanding month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price

Total C. (Ordinary shares) N/A
(Preference shares) N/A
(Other class) N/A

EGM approval date (if applicable)

(dd/mm/yyyy)

(/ /)

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
	_	
Ordinary shares (Note 1)	_	
2. <u>N/A</u>	_	
(/ /) shares (Note 1)	_	
		-
3. <u>N/A</u>	-	
shares (Note 1)	-	
	27/4	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	
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Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto as at thereto close of the month Type of Issue N/A Class of shares issuable (Note 1) At price : State currency Issue and allotment 1. Rights issue (/ /)date: (dd/mm/yyyy) EGM approval date: (/ /)(dd/mm/yyyy) N/A Class of shares issuable (Note 1) At price : State currency Issue and allotment 2. Open offer (/ /)date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) At price : State currency Issue and allotment 3. Placing (/ /)date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy) N/A Class of shares issuable (Note 1) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy)

			I	For Main l	Boa	rd and GEM lis	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
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			Class of shares issuable (Note 1)	N/A			
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A	_		
8.	Consideration issue	At price : HKD	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)		

			For Main Board and GEM listed issuers
	Type of Issue		No. of new shares of shares of issuer issued during the may be month issued pursuant thereto thereto as a close of th month
			Class of shares issuable N/A (Note 1)
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)
			EGM approval date: (dd/mm/yyyy)
			Class of shares issuable N/A (Note 1) ———
10.	Other (Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy) (/ /)
			EGM approval date: (dd/mm/yyyy) (/ /)
			Total E. (Ordinary shares) N/A
			(Preference shares) N/A (Other class) N/A
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Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	0
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		0
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		0
(These figures should be the same as the relevant figures under II above ("Movements in Is:	sued Sho	are Capital").)

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Remarks (if any):
Submitted by: Ng Chi Keung
Title: <u>Director</u> (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.